

Country Club of Miami Community Council (5)
Non-Zoning Meeting
Country Club Middle School
18305 NW 75 Place
Miami, FL 33015
February 05, 2009
7:00 PM

Council Members Present

Richard Friedman, Chairman
Joanne Carbana
Archie McKay Jr.
Leonardo Perez
Alexander Senderoff

Council Members Absent

Juan Garcia, Vice-Chair
Julio Garuz

Miami-Dade DP&Z Staff Present

Marisol Triana, Executive Secretary
Brenda King-Carter, Planner

Other Miami-Dade County Staff Present

Ryan Elliot, Office of Strategic Business Management
Ron Williams & Claire Mostel, Office of Neighborhood Compliance

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Friedman called the meeting to order at 7:03 p.m. and led those in attendance in the Pledge of Allegiance.

ROLL CALL

Ms. Triana called roll and there were 5 members present and 2 absent.

APPROVAL OF AGENDA

A motion to approve the agenda was forwarded by Councilwoman Carbana and seconded by Councilman McKay. Motion passed unanimously.

APPROVAL OF MINUTES OF DECEMBER 16, 2008

A motion to approve the minutes was forwarded by Councilwoman Carbana and seconded by Councilman Perez. Motion passed unanimously.

EXECUTIVE SECRETARY'S REPORT

- 1- Raised median with landscaping on Honey Hill Dr. between NW 52 Ave. and NW 57 Ave. in order to calm traffic: PWD - estimated cost for a raised median along Honey Hill Drive from NW 57 Ave to NW 52 Ave is \$200,000, including landscaping. Funding needs to be identified.
- 2- Sidewalk on the east side of NW 57 Ave North of Honey Hill Dr: NW 57th Avenue is a State Road, PWD has no jurisdiction. Please contact Brian Rick,

- Media and Community Outreach Specialist at the Florida Department of Transportation at 305-470-5100.
- 3- Joan Shen, PWD, asked to be deferred to speak in the April meeting.
 - 4- Parking and stacking on 87th Avenue and Miami Gardens Drive: MDT would like to know the time of day issue occurs.
 - 5- MDPD requested to be deferred to April meeting.
 - 6- Julio Garuz's position will be forwarded to Commissioner Seijas for appointment.
 - 7- Acadia Park update packet and CDMP packet was given to Council members.
 - 8- Quarterly Chairs meeting to take place in March 27, 2009.
 - 9- Since schools are charging, a new meeting venue is being sought.
 - 10- Mandatory annual orientation to take place in March 6, 2009.

CHAIRPERSON'S REPORT

Chair Friedman attended the Country Village Park's town hall meeting where security issues were reported about the newly added skating ring due to lack of staff. Chair Friedman shared the "FDOT Restoration, Rehabilitation, and Resurfacing" project for Miami Gardens Dr from NW 68 Ave to NW 59 Ave, emphasizing that FDOT has decided to place a directional median on 73 Ave.

Commissioner Natacha Seijas reported plans for a "resource center" – an outreach office for the District 13 community. The office will open by the end of March.

OFFICE OF STRATEGIC BUSINESS MANAGEMENT (OSBM)

Budget Priorities FY09-10

PRIORITY 1: Neighborhood Police Services: maintain police services at the current level, emphasizing "no cuts" within the Council area's police district (s).

PRIORITY 2: Neighborhood public right-of-way: continue to pursue last year's request to: a) synchronize the traffic lights on NW 57 Avenue from the Palmetto Expressway to the County Line Road to be prioritized for the computer signalization program that is being rolled in under the PTP funds; b) synchronize the traffic lights on NW 67 Avenue from the Palmetto Expressway to the County Line Road to be prioritized for the computer signalization program that is being rolled in under the PTP funds; c) synchronize the traffic lights on Miami Gardens Drive from NW 47 Avenue west to I-75 to be prioritized for the computer signalization program that is being rolled in under the PTP funds; d) Re-pavement of NW 67 Avenue from the Palmetto Expressway north to County Line Road; e) Re-stripping of stop-line bars for all stops signs within Community Council 5 area boundaries; f) Re-pavement of NW 82 Avenue from NW 186 Street (Miami Gardens Drive) south to NW 170 Street; g) Re-pave all roads with the Palm Springs North area boundaries

PRIORITY 3: Park and Recreation Dept: continue to pursue last year's request to: a) install a canopy over the children playground area at Norman & Jean Reach Park; b) investigate and install a jogging pathway area at Norman and Jean Reach Park and come up with a design for jogging pathway; c) replace the sand in the playground area at Norman and Jean Reach Park with new sand or rubberized surface; d) maintain and or enhance staffing

levels at all parks within Community Council 5 area boundaries. Addition to this Priority is: a) for M-D County to investigate and/or fund lighting at the Country Village Park's skateboard feature, and provide adequate staffing to monitor activities taking place in such park. A private-public partnership could be a feasible manner to achieve proper needed maintenance; b) add a restroom facility to the Lakes of Arcadia Park.

PRIORITY 4: Repaving of Country Club of Miami Estates on the "gated" side of it. Exact road location is to be provided by Councilmember Senderoff.

PRIORITY 5: Whenever feasible, for M-D County to pursue private-public partnerships in all parks within the Council area to offset the cost of maintenance, security features, and the availability of new varied amenities for the communities. Parks are to remain as "public parks". These parks are recommended to pursue the sale of advertisement signage as means to generate revenues to be reinvested in such parks.

Mr. Elliot also provided the Council with an update on FY08-09 budget priorities.

OFFICE OF NEIGHBORHOOD COMPLIANCE (ONC)

Claire Mostel reported an ordinance which mandates foreclosures to register with ONC to have a responsible party maintain the property until it gets transferred to a new owner.

Ron Williams reported the 2008 top 5 violations in the Council area: illegal signs on the ROW, commercial vehicles, lot overgrowth, illegal boat storage and ROW maintenance.

FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT)

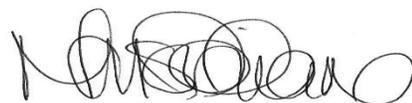
Mr. Rick Katz, FDOT area liaison, presented the "Northwest Miami-Dade Traffic Impact Study" to identify alternatives to improve roadway mobility. It is a joint effort with the Metropolitan Planning Organization (MPO), and will offer recommendations as a result of the assessment to the current traffic situation within the study area.

AGENDA ITEMS FOR APRIL 16, 2009

- 1- PWD: Honey Hill area report
- 2- MDPD: Statistics & fatalities report on Honey Hill area
- 3- MDCPS: Venue fees & completion of parking lot in American High School
- 4- MDT: Parking & stacking on 87Ave & Miami Gardens Dr

Meeting adjourned at 9:15 p.m.

Respectfully submitted,



Marisol Triana, Executive Secretary